

# SAN DIEGUITO PLANNING GROUP

P.O. Box 2789, Rancho Santa Fe, CA, 92067

## MINUTES OF MEETING

November 12, 2009

1. CALLED TO ORDER 7:13 P.M. PLEDGE OF ALLEGIANCE  
PRESENT: Christenfeld, Weinstein, Schlosser, Dill, Jones, Marks, Hickerson, Lemarie, Epstein,  
Mecklenburg, Arsivaud-Benjamin (member-in-waiting), Liska  
ABSENT: Clotfelter, Willis, McGee
2. AGENDA REVIEW
3. APPROVAL OF MINUTES: October 15, 2009
4. OPEN FORUM:
  - A. Jacqueline Arsivaud-Benjamin reports that there is discussion about a park in Elfin Forest. She'll have more information at the meeting in January.
  - B. Neil Weinstein reports that the Crosby Club has been sold to Escalante
  - C. Bill Schlosser recommends that everyone review their homeowners' policy for fire claims as they may have an express time limit.
5. GENERAL PLANNING ITEMS:
  - a. **County Parks and Recreation –PLDO funds: Possible vote to re-allocate priorities.** Possible vote on previously unidentified alternative uses. **Continued to 12-17-09**
  - b. Review and comment on **Community Plan Texts for San Dieguito.** Planner: Lois Jones  
**Continued to 12-17-09**
6. MAJOR PROJECTS AND LAND USE ITEMS:
  - A. TM5277 RPL **Whispering Hills Subdivision** 9 lot [formerly 12], 42.5 acre subdivision on Elfin Forest Road @ Colina Encantada @ 3/5<sup>th</sup> mi west of Harmony Grove Rd., Contact: Stirk Zitlstra 858-755-6594 Planner: Doug Dill 736-4333  
Replacement map shows additional open space, trails easements, reduction of lots, and re-alignment of driveways – mostly a clean up map needing approval.  
**MOTION** by Doug Dill to approve as submitted to replace Map #7. 2nd Christenfeld  
Ayes = 11                      nos = 0                      abstain = 0
  - B. **P 80-064-01 Fairbanks Ranch Guardhouse Gate and Road Improvements – Circa del Norte & Circa del Sur at San Dieguito Road** – applicant contact: Mark Radford 760-432-0348 Planner: Lois Jones Presentation of proposed guardhouse improvements. Included in discussion was the lighting, parking of guards, fences all meet appropriate height and within private property, queuing of cars at the gate to manage appropriate traffic flow (right turn lane from San Dieguito Road, and effect on trails. Subcommittee at Fairbanks Ranch has worked with planner to meet all appropriate criteria.  
**MOTION** by Lois Jones to approve project as presented conditioned that it meets all the criteria for the Fairbanks Homeowners Association and ordinances of DPLU. Seconded: Epstein  
Ayes = 11                      nos = 0                      abstain = 0

*These minutes are subject to corrections at upcoming regularly scheduled meetings. Please check minutes of future meetings for corrections. Speaker slips are kept on file with these minutes.*

- C. **ZAP 96-038-01 – T-Mobile site at 5928 Linea de Cielo, RSF – apn 266-181-27 – Rooftop installation**  
adjacent to PacBell site – applicant contact: John Barker 650-703-7217 Planner: Don Willis 858-481-6922 **Postponed to 12-03-09.**
- D. **S 96-048-02 – T-Mobile site at 6041 La Flecha @ Via de Santa Fe– Wooley – apn 266-300-34 cell**  
towers atop office building Applicant Contact: Jim Kennedy 619-993-1057 Planner: Don Willis 858-481-6922 **Posptoned to 12-03-09.**
- E. **Horizon School Expansion – El Apajo -** subcommittee report, possible motion for reconsideration  
Update from subcommittee – recommend to continue the opposition that has been supported  
by the Planning Group for the last two years and present to Planning Commission their position  
at meeting of November 13<sup>th</sup>. Discussion ensued on the issues to be addressed in support of the  
opposition, and giving the Chair authority to represent the Group’s position. No motion needed.

7. REPORTS AND GENERAL DISCUSSION:

ELFIN FOREST	DOUG DILL / JACQUELINE ARSIVAUD-BENNETT
DEL DIOS	NICOLAS CHRISTENFELD
PARKS / TAC/COUNTY PARKS	JACK MC GEE
GENERAL PLAN 2020 + COMMUNITY PLAN	LOIS JONES
SAN DIEGUITO RIVER PARK	BRUCE LISKA/CHACO CLOTFELTER
4S RANCH	TOM HICKERSON
RSF ASSOCIATION	BILL SCHLOSSER/LOIS JONES
ROADS & TRAFFIC / SANDAG	BILL SCHLOSSER
Meeting will be held on 11/17 with Bill Schlosser and Laurel Lemarie	
EL CAMINO REAL/VIA DE LA VALLE	DON WILLIS/JACK McGEE

8. ADMINISTRATIVE MATTERS:

- A. Consideration and comments on circulation mail
- B. Future agenda items and planning
- C. Adding potential projects to Transnet & PLDO Funds Lists for future votes – no action to be taken
- D. Expense Reimbursement
- E. Possible vote on open seat.

Meeting adjourned 8:47 p.m.

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